

UNION COUNTY FISCAL COURT

September 30, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Wells, Clements, and Voss.

The meeting opened at 5:30 p.m. with prayer by Magistrate Joe Wells and the pledge to the American Flag.

The Minutes of the previous meeting were read by Judge Jenkins with the walking trail grant to include bicycle trails. A motion to accept the Minutes was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Two bids had been received for the purchase of a 2009 ambulance. The first bids came from Muster and Associates in the amount of \$62,570.00 and the other bids received was submitted by Mid American Ambulance Sales of \$63,894.00. A motion to accept all bids and take under advisement was made by Magistrate Wells seconded by Magistrate Rodgers, motion carried. The ambulance committee of Magistrate Rodgers and Clements will meet with Ambulance Director, Greg Ellis to decide on the purchase.

Ms. Pauline Allen, Tri-County Recycling Coordinator, presented to the court an amendment to the Solid Waste Recycling Alliance Interlocal Agreement between Union, Webster, Henderson and the City of Henderson. This agreement would allow for the county of McLean and the City of Corydon to become members and to enter into an interlocal agreement to include these new members. A motion to table a decision until the next meeting thus giving the County Attorney has time to review the agreement was made by Magistrate Clements, seconded by Magistrate Wells, motion carried. Judge Jenkins appointed Magistrate Wells to sit on a committee to review the agreement.

Ms. Allen reported that an electronic recycling will be held this Saturday, October 4 at the Union County Road Department. The Union County 4-H council will be displaying trash sculptures and would like permission to display them in the courthouse for one week beginning November 17. The request was approved.

The court reviewed the quarterly ambulance report and the committee will met and report back to the court to payment is due at this time.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Voss, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Judge Jenkins reported to the court that the recycling trailer will be going to the Union County Senior Citizen's Center each Thursday.

Paul Monsour, Director of Tourism, reported on the meeting held this morning with the Fish and Wildlife personnel, volunteers on clearing the horse trail, Les Carrithers, and others. A trail specialist met with this group and they all visited the wildlife area. Judge Jenkins told the court that his intensions are to tie Moffit Lake Recreation Area to the wildlife area. This is a RC&D project and multiple agencies will be involved.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

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Fiscal Court Clerk  
Vicki V. O'Nan

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JODY L. JENKINS  
County Judge/Executive

